

91st Legislative Session – 2016

Committee: Joint Committee on Appropriations

Wednesday, February 03, 2016

P - Present
E - Excused
A - Absent

Roll Call

P Rep. Bordeaux
P Rep. Ring
P Rep. Jensen (Alex)
P Rep. Partridge
P Rep. Anderson
P Rep. Hunhoff (Jean)
P Rep. Romkema
P Sen. Buhl O'Donnell
P Sen. Parsley
P Sen. Omdahl
P Sen. Van Gerpen
P Sen. Haverly
P Sen. Heineman (Phyllis)
P Sen. White
P Rep. Dryden
P Sen. Tidemann
P Rep. Cronin, Co-Chair
P Sen. Peters, Co-Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chair Peters.

Dr. David L. Chicoine, President, South Dakota State University (SDSU), presented the university report. Dr. Barry Dunn, Dean, presented the Agricultural Experiment Station and SDSU Extension report.

Document 1 - South Dakota State University Presentation (Pages 1-16)
South Dakota Agricultural Experiment Station - Research - (Pages 17-24)
South Dakota State University Extension - (Pages 25-36)

Mr. James Abbott, President, University of South Dakota (USD), presented the university report. Dr. Mary D. Nettleman, Dean, Sanford School of Medicine, presented the USD medical school report.

Document 2 - University of South Dakota Presentation (Pages 1-9)

USD Sanford School of Medicine Presentation (Pages 10-18)

Document 3 - Jolene's Law Task Force 2015 and Center for the Prevention of Child Maltreatment

Dr. Heather Wilson, President, South Dakota School of Mines & Technology (SDSM&T) and Dr. Jose-Marie Griffiths, President, Dakota State University, presented their higher education reports.

Document 4 - South Dakota School of Mines & Technology Presentation

Document 5 - Dakota State University Presentation

Dr. Michael Rush, Executive Director and CEO, Board of Regents, and Mr. Monte Kramer, System Vice President of Finance and Administration, Board of Regents, made closing remarks and presented follow-up information.

Document 6 - Board of Regents Follow-Up (February 2, 2016)

MOTION: TO APPROVE THE MINUTES OF JANUARY 22, 2016

Moved by: Van Gerpen

Second by: Jensen (Alex)

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 13, 2016

Moved by: White

Second by: Partridge

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 15, 2016

Moved by: Parsley

Second by: Bordeaux

Action: Prevailed by voice vote.

MOTION: ADJOURN

Moved by: Jensen (Alex)

Second by: Anderson

Action: Prevailed by voice vote.

Committee Secretary / Mary Turner

DEB PETERS, Co-Chair

JUSTIN R. CRONIN, Co-Chair